

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005647

FILED
Jun 25, 2009
Secretary of State

Entity Name: REVOLUTION MEDIA GROUP, LLC

Current Principal Place of Business:

1090 VERMONT AVE. NW SUITE 230
WASHINGTON, DC 20005

New Principal Place of Business:

1090 VERMONT AVE. NW
SUITE 230
WASHINGTON, DC 20005

Current Mailing Address:

1090 VERMONT AVE. NW SUITE 230
WASHINGTON, DC 20005

New Mailing Address:

1090 VERMONT AVE. NW
SUITE 230
WASHINGTON, DC 20005

FEI Number: 20-5980828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DR. SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DR.
SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEONARDO, MATTHEW
Address: 1090 VERMONT AVE. NW SUITE 230
City-St-Zip: WASHINGTON, DC 20005

Title: MGRM () Delete
Name: DION, MARK
Address: 1090 VERMONT AVE. NW SUITE 230
City-St-Zip: WASHINGTON, DC 20005

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREA PAGE

DIR

06/25/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date